

**CITY OF MORGAN HILL  
SPECIAL CITY COUNCIL MEETING  
MINUTES – MAY 18, 2004**

**CALL TO ORDER**

Mayor Kennedy called the special meeting to order at 6:06 p.m.

**ROLL CALL ATTENDANCE**

Present: Council Members Carr, Chang, Sellers, Tate and Mayor Kennedy

**DECLARATION OF POSTING OF AGENDA**

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

**CLOSED SESSION:**

Acting City Attorney Siegel announced the below listed closed session item. He indicated that the City has been made aware of facts and circumstances of an issue that may result in a lawsuit against the City.

**1.**

**CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

Authority: Government Code Sections 54956.9(b) & (c)  
Number of Potential Cases: 1

**OPPORTUNITY FOR PUBLIC COMMENT**

Mayor Kennedy opened the Closed Session item to public comment. No comments were offered.

**ADJOURN TO CLOSED SESSION**

Mayor Kennedy adjourned the meeting to Closed Session at 6:08 p.m.

**RECONVENE**

Mayor Kennedy reconvened the meeting at 7:45 p.m.

**CLOSED SESSION ANNOUNCEMENT**

Acting City Attorney Siegel announced that no reportable action was taken in closed session.

**OPPORTUNITY FOR PUBLIC COMMENT**

Mayor Kennedy reopened the Closed Session item to public comment. No comments were offered.

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**ADJOURNMENT**

There being no further business, Mayor Kennedy adjourned the meeting at 7:47 p.m.

**MINUTES RECORDED AND PREPARED BY:**

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**IRMA TORREZ, CITY CLERK**